



Kenora Catholic District School Board

We are a Roman Catholic School System dedicated to excellence in education, the Christian formation of youth, and meaningful partnerships with family, community and the Church.

POLICY GOVERNANCE COMMITTEE

Meeting Report
June 1, 2021

MEETING DATE:	June 1, 2021
LOCATION OF MEETING:	Virtually via Microsoft Teams
SUBJECT OF MEETING:	Policy Governance Committee Meeting
CHAIR:	Mike Favreau
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	6:00 p.m. – 6:50 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AS	<input checked="" type="checkbox"/>	Anne Sweeney	Trustee
2.	AS	<input checked="" type="checkbox"/>	Alison Smith	Superintendent of Business Services
3.	DH	<input checked="" type="checkbox"/>	Paul White	Director of Education
4.	FB	<input type="checkbox"/>	Frank Bastone	Trustee
5.	JW	<input checked="" type="checkbox"/>	Jeffrey White	Trustee
6.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Vice Chair
7.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
8.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
9.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

1. **CALL TO ORDER** – Mike Favreau called the meeting to order at 6:00 PM.
2. **OPENING PRAYER** – The meeting was opened with a meaningful prayer bringing everyone into the presence of the Lord.
3. **ROLL CALL** – Trustee Frank Bastone was noted as absent with regret.
4. **DECLARATIONS OF PECUNIARY INTEREST - NIL**
5. **APPROVAL OF AGENDA** – The agenda was approved as presented.
6. **PRESENTATIONS/DELEGATIONS**
7. **PRESENTATIONS AND REPORTS**
 - 7.1 **Policy**



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7.2 Personnel

7.2.1 Mentorship and Welcome Process for New Student Trustees – T. Gallik and P. White

Teresa Gallik and Paul White discussed a mentorship program for incoming Student Trustees. Chair Gallik will be the contact for the senior student Trustee, while Vice Chair Mike Favreau will be the Trustee mentor for the Grade 11 Student Trustee, and Trustee Jeffrey White will be a mentor for the Indigenous Student Trustee.

The Trustees will discuss a further mentorship program for the start of September.

7.3 Property

7.4 Finance

7.5 Program

7.5.1 Director's Report – Paul White

Paul White, Director of Education provided a Director's Report focusing on the Board's Strategic Plan of Growing, Investing and Engaging and reported on various initiatives such as the launch of Kenora Catholic's new Parent Communication APP, vaccination rollout for youth 12+, the Remote Learning Option, Year End Celebrations, the We Grow Graduates Initiative and thank you Key Chains for all Kenora Catholic employees.

7.6 Negotiations

7.7 Other

7.7.1 Year-End Schedule of Activities and Celebrations – Paul White

Paul White provided the Trustees with an overview of the Year-End Schedule of Activities and Celebrations.

7.7.2 Year-End Retirement and Service Award Celebration – Paul White

Paul White provided the Trustees with the Year-End Retirement and Service Awards Celebration agenda and presentation schedule.

7.7.3 Board Meeting Schedule for 2021 – 2022 – Paul White

Paul White provided the Trustees with the 2021 – 2022 Board Meeting schedule.

7.7.4 Policy Governance Committee Chairs for 2021 – 2022 – Paul White

Paul White provided the Trustees with a review of the Chairs for the Policy Governance Committee Meetings for 2021 – 2022. Trustees were asked to review the schedule and advise of any changes to the schedule.



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7.7.5 Policy Review Schedule for 2021 – 2023 – Paul White

Paul White provided a review of the Policy Review Schedule for 2021 – 2023.

8. UNFINISHED BUSINESS

9. CORRESPONDENCE

10. NEW BUSINESS

11. INFORMATION

12. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

September 7, 2021

REGULAR BOARD MEETINGS

June 15, 2021

September 21, 2021

CATHOLIC PARENT INVOLVEMENT COMMITTEE

June 1, at 5:00 PM School Council and Catholic Parent Council Report to Trustees / Policy Governance Committee Meeting to follow

SPECIAL EDUCATION ADVISORY COMMITTEE

June 18 at 1:30 PM virtually

VIRTUAL SCHOOL COUNCIL MEETINGS

St. John School – June 2 at 6:00 PM

St. Thomas Aquinas High School – September – Date TBD

St. Louis Living Arts School – September – Date TBD

École Ste-Marguerite Bourgeoys – September - Date TBD

Pope John Paul II School – September – Date TBD

St. Isidore Virtual School – September – Date TBD

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

Year End Retirement Celebration and Service Awards – June 3 at 7:00 PM

CCSTA Keynote Presentation – It is the Lord – Reflections on the Heart of a Catholic School – June 3 at 11:30 AM.

CCSTA Keynote Presentation – Speak Lord, Your Servant is Listening – June 3 at 1:00 p.m.

CCSTA Annual General Meeting and Business Seminar – June 4, 2021



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MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

Dates for Submission of Financial Reports

The ministry has established the following dates for submission of financial reports:

Date	Description
June 30, 2021	School Board Estimates for 2021–22
November 15, 2021	School Board Financial Statements for 2020–21
November 19, 2021	School Board Enrolment Projections for 2022–23 to 2025–26
December 15, 2021	School Board Revised Estimates for 2021–22
May 13, 2022	School Board Financial Report for September 1, 2021 to March 31, 2022

- 13. COMMITTEE OF THE WHOLE
- 14. ADJOURNMENT – The meeting adjourned at 6:50 PM.


Chairman


Secretary